

DYDD IAU, 22 MEDI 2022

AT: HOLL AELODAU Y PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO

YR WYF DRWY HYN YN EICH GALW I FYNYCHU CYFARFOD O'R **PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO** A GYNHELIR YN SIAMBR, NEUADD Y SIR, CAERFYRDDIN, SA31 1JP, AC O BELL AM 10.00 YB DYDD IAU, 29AIN MEDI, 2022 ER MWYN CYFLAWNI'R MATERION A AMLINELLIR AR YR AGENDA SYDD YNGHLWM

Wendy Walters

PRIF WEITHREDWR

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Gellir gwyllo'r cyfarfod ar wefan y cyngor drwy'r ddolen canlynol:- https://carmarthenshire.public-i.tv/core/portal/home	

Wendy Walters Prif Weithredwr, *Chief Executive*,
Neuadd y Sir, Caerfyrddin. SA31 1JP
County Hall, Carmarthen. SA31 1JP

PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO

GRŴP PLAID CYMRU- 7 Members

Cyng. Bryan Davies
Cyng. Handel Davies
Cyng. Terry Davies
Cyng. Ken Howell
Cyng. Betsan Jones (Is-
Cadeirydd)
Cyng. Denise Owen
Cyng. Russell Sparks

GRŴP LLAFUR - 4 Members

Cyng. Deryk Cundy
(Cadeirydd)
Cyng. Rob Evans
Cyng. Martyn Palfreman
Cyng. Michael Thomas

GRŴP ANNIBYNNOL - 2 Members

Cyng. Hugh Shepardson
LLE GWAG

AGENDA

1. YMDDIHEURIADAU AM ABSENOLDEB
2. DATGANIADAU O FUDDIANNAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATEB I UNRHYW EITEM AR YR AGENDA
3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)
4. SEFYDLU GRŴP GORCHWYL A GORFFEN CYN GWNEUD PENDERFYNIADAU (DATBLYGU POLISI DYRANNU TAI CYMDEITHASOL BRYD) 5 - 14
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Mae'r dudalen hon yn wag yn fwriadol

Eitem Rhif 4

PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO
29 MEDI 2022

PWNC:
SEFYDLU GRŴP GORCHWYL A GORFFEN CYN GWNEUD
PENDERFYNIADAU
(DATBLYGU POLISI DYRANNU TAI CYMDEITHASOL BRYS)

Y Pwrpas:

Pwrpas yr adroddiad hwn yw:

- Cadarnhau sefydlu grŵp Gorchwyl a Gorffen cyn gwneud penderfyniadau, i ddatblygu polisi dyrannu brys ar gyfer tai cymdeithasol yn Sir Gaerfyrddin;
- Cadarnhau aelodaeth y grŵp gorchwyl a gorffen cyn gwneud penderfyniadau; a
- Cytuno ar Gylch Gwaith y Grŵp Gorchwyl a Gorffen.

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Y rhesymau a'r broses ar gyfer datblygu polisi dyrannu brys drwy Grŵp Gorchwyl a Gorffen - Craffu; a
- Sefydlu Grŵp Gorchwyl a Gorffen.

Y rhesymau:

- Caniatáu i Grŵp Gorchwyl a Gorffen trawsbleidiol y Pwyllgor Craffu Cymunedau ac Adfywio ddatblygu polisi brys i'w gyflwyno i'r Cabinet i'w ystyried.

I'w gyfeirio at y Cabinet / Cyngor er mwyn gwneud penderfyniad: **YDY**

YR AELOD CABINET SY'N GYFRIFOL AM Y PORTFFOLIO: -

Y Cyngorydd Linda Evans - Yr Aelod Cabinet dros Gartrefi a Dirprwy Arweinydd

Y Gyfarwyddiaeth Cymunedau Enw Pennaeth y Gwasanaeth: Jonathan Morgan Awdur yr Adroddiad: Angie Bowen	Swydd: Y Pennaeth Tai Rheolwr Hwb Tai	Cyfeiriadau E-bost: JMorgan@sirgar.gov.uk AnBowen@sirgar.gov.uk
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EXECUTIVE SUMMARY
COMMUNITY AND REGENERATION SCRUTINY COMMITTEE
29TH SEPTEMBER 2022

SUBJECT:

**ESTABLISHMENT OF PRE-DECISION TASK AND FINISH GROUP
(DEVELOPMENT OF EMERGENCY SOCIAL HOUSING ALLOCATIONS
POLICY)**

Purpose:

The purpose of this report is to:

- Confirm the establishment of a pre-decision Task and Finish group, to develop an emergency allocations policy for social housing in Carmarthenshire;
- Confirm the membership of the pre-task and finish group; and
- Agree the Terms of Reference for the Task and Finish Group.

1. What is the context?

Housing Options and Homelessness services are facing unprecedented and increased demand due to:

- No one left behind” approach to ensure everyone has a safe and secure place to live and to ensure that homelessness is rare, brief, and unrepeatable.
- Unintended consequences of introduction of new Rented Homes Act;
- Huge pressures in general market in terms of house prices and rents;
- Ukraine re-settlement programme; and
- UK wide proposed asylum dispersal scheme.

As a result, and as part of a wider programme on intervention, we would like to establish a Scrutiny task and finish group to explore options to revise the current Social Housing Allocations Policy (SHAP)

2. Why do we need to develop a new emergency allocation policy?

We are experiencing, along with all Local Authorities in Wales, an unprecedented situation for housing where demand is exceeding supply, with the position significantly worsening in the last few weeks because of external factors.

As an authority we have also made some rapid changes and restructured services to enable us to move from the reactive stage to prevention and bring together the main elements of the prevention programme under one umbrella.

Whilst the system has, with some difficulty, coped to date the signs are now that we are seeing severe stress in the system. This includes:

- More than 2000 people projected as presenting homeless by the end of the year. This is more than 20% higher than pre pandemic levels;
- During 2022/23 there is projected to be a 33% increase in the number of households we have a full duty to rehouse (440 households projected); and
- In addition to this, the number waiting for housing for whom we have a current full duty to house has risen from 180 households in 2021 to 327 at the end of June 2022.

We believe the current policy is not fit for purpose and needs revising. The task and finish group will:

- Assess the current demands on the housing options and homelessness service;
- Develop proposals for a new policy; and
- Confirm proposals to be considered by Cabinet.

It is anticipated the group will meet four times (maximum) and finalise its work within one month of starting

Recommendations

- To confirm the rationale and process for the development of emergency allocation policy through a Scrutiny Task and Finish Group; and
- To confirm the establishment of the Task and Finish Group.

DETAILED REPORT ATTACHED?	NO
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IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report:

Signed: Jonathan Morgan Head of Housing

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	YES	NONE	YES	YES	YES

1. Policy, Crime & Disorder and Equalities

Any proposed interim changes, because of the Task and Finish Group's work, will require formal political approval.

Community tensions could also arise if the approach is not considered fair and proportionate to the circumstances.

2. Legal

It should be noted that in the intervening period, pending the development of an emergency policy, the Head of Housing will be using his delegated authority to direct match to properties on a significantly greater scale.

3. Finance

Failure to respond to the current situation could result in significant financial pressures around the use of temporary accommodation and the inability to move households on to more permanent accommodation.

5.Risk Management Issues

Failure to instigate some immediate proposals around availability of more permanent accommodation could result in:

- The overall housing system in the County “silting up” with little move-on opportunities to permanent accommodation;
- Increased use of temporary, and more expensive accommodation, to meet housing need; and
- Perception that we are not looking at more sustainable plans for the general homeless population in the County.

6.Physical Assets

Council housing will be used as solutions for temporary as well as permanent solutions.

7.Staffing Implications

A new “Housing Hwb” structure was approved in May 2022.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Jonathan Morgan Head of Housing

1. Local Member(s)

Local members will be informed of any vacant homes and when the property has been successfully allocated in their wards. It is intended that discussions will also take place with political groups after Community and Regeneration Scrutiny Committee discussions.

2. Community / Town Council

n/a at current time.

3. Relevant Partners

Discussions will take place with RSL colleagues as part of the policy development.

4. Staff Side Representatives and other Organisations

Managers and Team Leaders have been fully involved in the development of the proposals

**CABINET MEMBER PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

YES

Include any observations here

Cabinet Member for Homes and Deputy Leader supports further discussion and to explore options at Community and Regeneration Scrutiny Committee

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE

Community Scrutiny Committee

Task & Finish Group 2022

Emergency Interim Social Housing Allocations Policy

Draft Planning & Scoping Document

<p>Task & Finish Objectives(s)</p>	<p>To develop an Emergency Interim proposal and recommendations to present to Cabinet and full Council for approval. The work aligns with the review of the current SHAP and the development of the Rapid Rehousing Transition Plan in line with Welsh Government policy to make homelessness rare, brief, and unrepeatable.</p>
<p>Context</p>	<p>Background</p> <p>The Social Housing Allocations Policy (SHAP) was approved by Full Council on 14th December 2016 in preparation for the launch of the Choice Based Lettings service. The existing policy gives priority to Band A applicants; however, it does not include a letting target to determine what percentage of empty homes should be allocated to each priority group.</p> <p>Following a recent review, we know that in 2021/22, 52% of all allocations of Social Housing (CCC & RSLs combined) were to households to whom we owed a duty under the Housing Wales Act. Even with this level of priority as of March 2022 we still had an overall open homelessness caseload of 783 households requiring housing. There are currently 122 households in temporary accommodation (TA). This number is set to increase as a direct consequence of the issues, policies, and market conditions set out in the full report.</p> <p>There is a severe shortage of affordable housing in the County across both Social and PRS. 4,334 households are waiting for social housing in the County but only 839 tenancies commenced in 2021/22 (including RSL allocations). During 2021/22 we discharged our duty to the private rented sector for 213 households, this trend has turned, and we currently have 195 households under Section 21 notice of eviction to leave their PRS tenancies. As a result, the waiting list is growing all the time.</p> <p>As the requirements of residents have changed, with more applicants in severe need, the current letting policy is not currently fit for purpose, and the Council needs to create an interim fairer, more transparent housing register, better suited to the situation in the County today.</p> <p>The SHAP requires to be reviewed regularly but due to additional demand placed on the Housing Service as a result of COVID 19 and Welsh Government's 'no-one left out approach' this has not been progressed as quickly as had been hoped (however, a full review will</p>

	commence following the development of the Rapid Rehousing Plan in September and a report will be submitted to Pre-Cabinet later in 2023 setting out the proposals, and requesting approval to commence a consultation process).
Membership	<p>Elected Members</p> <ul style="list-style-type: none"> • To be agreed at the Community Scrutiny Committee Meeting to be held on 1st September 2022 • Up to 6 elected members appointed to reflect the political balance of the Council as whole • Advisors and support officers to be confirmed/agreed
What will the Task and Finish Group's work focus on?	<p>The Community and Regeneration Scrutiny Committee acting as the Task and Finish group will meet to discuss and agree a simplified interim SHAP based on data and evidence provided by officers. This will enable a transparent process for allocating homes during this emergency period. It will enable staff to focus on their caseload and not be distracted by the bidding system; and target households in greatest need who have been waiting longest.</p> <p>The agreed Emergency Interim Allocation Policy and accompanying recommendations will be presented to Cabinet and Full Council for approval and if approved the current policy will be suspended for an agreed length of time to allow the Emergency Interim Policy to take effect.</p>
Scope of the review	This review will focus on developing an Emergency Interim proposal and recommendations to present to Cabinet and full Council for approval.
How it will contribute to achieving corporate/ community objectives and well-being objectives?	<p>This review will contribute to the following Well-being Objectives set out in the Corporate strategy 2018-2023 (updated April 2021)</p> <p>4. Tackle poverty by doing all we can to prevent it, helping people into work and improving the lives of those living in poverty</p> <p>6. Increase the availability of rented and affordable homes</p> <p>And the following community objective set out in the Cabinet Vision Statement 2022-2027 (July 2022)</p> <p>Homes -10 Continue to work with key partners to end homelessness</p> <p>It also supports the PSB's Wellbeing Objective</p> <ul style="list-style-type: none"> • Tackling poverty and its impacts

List of key stakeholders	<ul style="list-style-type: none"> • Housing • Housing providers (RSLs) • Tenants and Residents • Third Sector • Elected Members, and • Others stakeholders will be identified as the work of the group progresses 															
What information/documents are required to inform the work of the study?	<p>To be agreed at the meeting of the Community Scrutiny Committee to be held on 1st September 2022, which may include:</p> <ul style="list-style-type: none"> • Case for Change Report • Housing Need Assessments • Homelessness data • Temporary Accommodation information • Canfod Cartref data <p>This list not exhaustive</p>															
The main outcomes of the review	<p>Agree recommendations and an Emergency Interim Policy to be presented to Cabinet on *** and Full Council on *** for approval.</p>															
Timescale for completion of the review	<p>The group will meet four times over a period of four consecutive weeks</p> <table border="1" data-bbox="448 1099 1498 1585"> <thead> <tr> <th data-bbox="448 1099 643 1211">T&F Group Meeting</th> <th data-bbox="643 1099 831 1211">w/c</th> <th data-bbox="831 1099 1498 1211"></th> </tr> </thead> <tbody> <tr> <td data-bbox="448 1211 643 1283">1</td> <td data-bbox="643 1211 831 1283"></td> <td data-bbox="831 1211 1498 1283">Presentation of data and discussion</td> </tr> <tr> <td data-bbox="448 1283 643 1384">2</td> <td data-bbox="643 1283 831 1384"></td> <td data-bbox="831 1283 1498 1384">Presentation of proposals based on previous meeting and discussion</td> </tr> <tr> <td data-bbox="448 1384 643 1485">3</td> <td data-bbox="643 1384 831 1485"></td> <td data-bbox="831 1384 1498 1485">Feedback from previous meeting, draft policy proposal and discussion</td> </tr> <tr> <td data-bbox="448 1485 643 1585">4</td> <td data-bbox="643 1485 831 1585"></td> <td data-bbox="831 1485 1498 1585">Final policy proposals, agree recommendation for cabinet and full council</td> </tr> </tbody> </table>	T&F Group Meeting	w/c		1		Presentation of data and discussion	2		Presentation of proposals based on previous meeting and discussion	3		Feedback from previous meeting, draft policy proposal and discussion	4		Final policy proposals, agree recommendation for cabinet and full council
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2		Presentation of proposals based on previous meeting and discussion														
3		Feedback from previous meeting, draft policy proposal and discussion														
4		Final policy proposals, agree recommendation for cabinet and full council														

Community Scrutiny are asked to consider and comment on:

- The proposed approach to the Task and Finish Group’s work.
- The planning and scope of the work to be undertaken.

Mae'r dudalen hon yn wag yn fwriadol

PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO 29 MEDI 2022

Adroddiad Blynyddol y Pwyllgor Craffu Cymunedau ac Adfywio 2021/22

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod yr aelodau yn ystyried ac yn cymeradwyo adroddiad blynyddol y Pwyllgor Craffu Cymunedau ar gyfer blwyddyn y cyngor 2021/22.

Y Rhesymau:

- Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor fod y pwyllgorau craffu'n adrodd yn flynyddol ar eu gwaith.

**Angen cyfeirio'r mater at y Bwrdd Gweithredol / Cyngor er mwyn gwneud penderfyniad:
NAC OES**

Cadair Y Pwyllgor Craffu Cymunedau ac Adfywio – Cynghorydd Deryk Cundy

Y Gyfarwyddiaeth:
Prif Weithredwr

Enw Pennaeth y Gwasanaeth:
Linda Rees-Jones

Awdur yr adroddiad:
Kevin Thomas

Swyddi:

Pennaeth Gweinyddiaeth a'r Gyfraith

Swyddog Gwasanaethau
Democrataidd

**Rhifau Ffôn / Cyfeiriadau E-
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EXECUTIVE SUMMARY

COMMUNITY SCRUTINY COMMITTEE 29TH SEPTEMBER 2022

Community Scrutiny Committee – Annual Report 2021/22

The attached report has been prepared in order to comply with Article 6.2 of the County Council's Constitution which states that a scrutiny committee must:

“Prepare an annual report giving an account of the Committee's activities over the previous year.”

The report provides an overview of the workings of the Community Scrutiny Committee during the 2020/21 municipal year and includes information on the following topics:

- Overview of the forward work programme
- Key issues considered
- Issues referred to or from Executive Board / Other Scrutiny Committees
- Task & Finish Review
- Development Sessions
- Member attendance at meetings

DETAILED REPORT ATTACHED ?

YES

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	NONE	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities – In line with requirements of the County Council’s Constitution.

2. Legal – In line with requirements of the County Council’s Constitution.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration & Law

- 1. Local Member(s) - N/A**
- 2. Community / Town Council – N/A**
- 3. Relevant Partners - N/A**
- 4. Staff Side Representatives and other Organisations**

**EXECUTIVE BOARD PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THESE ARE DETAILED BELOW OR THERE ARE NONE (Delete as applicable)

Title of Document	File Ref No.	Locations that the papers are available for public inspection
Community Scrutiny Committee Reports and Minutes		https://democracy.carmarthenshire.gov.wales/mgListCommittees.aspx?bcr=1

Community and Regeneration Scrutiny Committee

Annual Report

2021 - 2022

Scrutiny
in Carmarthenshire



carmarthenshire.gov.uk

Cyngor **Sir Gâr**
Carmarthenshire
County Council



Tudalen 19

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Chair's Foreword



As the Chair of this Committee for the 2021/22 municipal year, I am pleased to present this Annual Report for the Community and Regeneration Scrutiny Committee for the 2021/22 municipal year. This report provides a comprehensive summary of the work undertaken by the Committee during this period and provides an opportunity to reflect on this work.

The past year has again been a challenging period for the Council due to the covid pandemic and I feel this Committee has continued to constructively play its part in terms of scrutinising performance and contributing to key council policies and decisions.

The Local Authorities (Coronavirus) (Meetings) (Wales) (Amendment) Regulations 2020 which came into force on the 22nd April 2020 allowed the Authority to make arrangements for meetings to take place remotely. This obviously had its own challenge in changing how we worked, as both elected members and officers, in adapting to new technology to enable meetings to be held remotely but, we were able to discuss and scrutinise a wide variety of topics and play a constructive part in scrutinising performance and contributing to key council policies and decisions. These included the standard and regular monitoring reports as well as new policies and strategies being introduced by the County Council.

The forthcoming year will no doubt again be challenging as the Council recovers from the impact and on-going implications of the Coronavirus. I am confident though that the Committee will continue to focus on how to improve services effectively and efficiently and will have a positive impact on the outcomes for the residents of Carmarthenshire. I'm sure the Committee will also continue to work closely with the Council's Senior Managers and Staff to ensure that 2022/23 will be a productive year.

I would also like to thank all members of the Committee for their contributions and dedication during 2021/22.

Councillor Fozia Akhtar
Chair of Community and Regeneration Scrutiny Committee (2021/22)

1. Introduction

Article 6.2 of the Council's Constitution requires all scrutiny committees to "*prepare an annual report giving an account of the Committees activities over the previous year.*"

The main aims of the report are to highlight the work that has been undertaken by the Community Scrutiny Committee during the 2021/22 municipal year. The document may also facilitate discussions on other items that could be included within future work programmes.

The Committee was chaired by Cllr. Fozia Akhtar and is made up of 13 Elected Members. Support is provided to the Panel by the Democratic Services Team and other Council officers as and when required.

This report provides an overview of the work of the Community Scrutiny Committee during the 2021/22 municipal year. It gives Members the opportunity to reflect on the achievements during the year and to identify what worked well and where improvements could be made. This analysis is instrumental in developing scrutiny

2. Overview of the work of the Committee in 2021/22

2.1 Number of Meetings

The Scrutiny Committee held 5 meetings during the 2021/22 municipal year.

2.2 The Forward Work Programme

The Scrutiny Committee develops its own Forward Work Programme (FWP) and in the main, meeting agendas were consistent with those outlined in the FWP, which was confirmed by the Committee at its meeting on the 1st July 2021.

The Forward Work Programme was mainly based on key areas identified as objectives within the Integrated Community Strategy and Improvement Plan together with standard items such as performance and budget monitoring reports, action plan monitoring reports and specific requests from the scrutiny committee itself. Additional reports were also requested by the scrutiny committee during the year and the Forward Work Programme was amended accordingly.

The development of the concept of the Forward Work Programme and the process for its agreement, has allowed each scrutiny committee to determine its own work agendas. The benefits of such an approach has led to an improved level of debate and input during scrutiny committee meetings.

The Well-being of Future Generations (Wales) Act 2015 put long term sustainability at the forefront of how public services are designed and delivered and it places emphasis on public bodies to work in partnership with each other and the public to prevent and tackle problems.

The Community and Regeneration Scrutiny Committee's key responsibilities are for:

- Housing – Social and Private Sector
- Planning Policy
- Regeneration including physical and rural development
- Economic Development
- European and Externally Funded Programmes
- Libraries
- Arts and Theatres
- Museums and Archives
- Countryside facilities
- Sports, Leisure and Recreation

To compliment the work undertaken during formal meetings, the Committee also undertakes other scrutiny functions such as task and finish, visits to establishments falling within its remit together with member development sessions

2.3 Performance Monitoring / Strategic Issues

Performance Monitoring Reports - One of the principal roles of Scrutiny Committees is to monitor the performance of services and functions within its remit. They undertake this work mainly through the consideration of performance monitoring reports and various action plan monitoring reports. The performance monitoring reports provide a balanced picture of performance across the relevant service areas. The Community and Regeneration Scrutiny Committee received the Performance Monitoring Reports for the Council's 2021/22 Wellbeing Objectives for the period 1st April 2021 to 30th September 2021 at its meetings on the 30th September 2021 (Quarter 1) and 14th December 2021 (Quarter 2). It was noted at the meetings that 2021/22 was the first year the Council would self-evaluate and report on under the terms of the Local Government and Elections (Wales) Act 2021, especially Part 6 thereof relating to Performance and Governance

Carmarthenshire County Council Annual Report 2020/21 - As part of its performance monitoring role, the Committee received relevant information from the Council's key strategies and plans. One of the key areas relating to the Council's management is the Annual monitoring of progress achieved against the Council's well-being objectives detailed within the 2020/21 Report. With that in mind, the Committee, in July 2021, considered the Annual report detailing the progress and adaptations made during the year for each of the Council's 15 Well Being objectives, adopted in June 2018, as amended, to reflect developing priorities and the impact of the Coronavirus (Covid-19) pandemic, Brexit and climate change. The Committee noted that while it was considered good practice to ensure the Corporate Strategy was up to date and resources allocated to priorities, the Improvement Objectives must be published annually

in accordance with both the Local Government (Wales Measure 2009) and The Well-being of Future Generations Act.

Outcome:

The Cabinet at its meeting in September 2021 recommended to Council that the Annual Report 2020/21 be approved which was subsequently adopted by the Council in October 2021.

Departmental Draft Business Plans 2022 - 2023 – In February 2022 the Committee considered the Departmental Draft Business Plans 2022 - 2023 for those areas of the Communities and Chief Executive Departments falling within its remit providing a summary of the key actions and measures required to support the delivery of the Corporate Strategy and the Council's Well-Being Objectives. This provided the Committee with an opportunity to consider and comment upon the priorities outlined for the departments.

The Committee also noted that production of the Environment Department Business Plan had been delayed following the Departure of the Director and subsequent appointment of two interim directors

Outcome:

The Committee received the Communities and Chief Executive's Departmental Business Plans falling within its remit

Actions & Referrals - During the course of the municipal year requests can be made by members for additional items to assist in discharging their scrutiny role. Actions & Referrals updates are presented to Committee bi-annually providing an update on progress in relation to these requests.

2.4 Revenue & Capital Budgets

Budget Monitoring Reports - The Committee received quarterly reports on the departmental and corporate revenue and capital budgets. Due to a heavy agenda, the January 2022 report was e-mailed direct to Committee members. These reports enabled members to monitor and challenge the level of spend in each service area and the progress made in connection with any capital works.

Revenue Budget Strategy Consultation 2022/23-2024/25 - As well as monitoring the revenue and capital budgets, the Committee was also consulted on the Revenue Budget Strategy 2022/23 to 2024/25. The report provided the Committee with the proposed Revenue Budget Strategy for 2022/23 together with indicative figures for the 2023/24 and 2024/2025 financial years.

Outcome:

As part of the widespread consultation undertaken on the Revenue Budget Strategy 2022/23 to 2024/25, the Community and Regeneration Scrutiny Committee considered the Strategy at its January meeting and endorsed the budget proposals, as submitted. The Budget Strategy was subsequently adopted by the Cabinet and Council at their meetings in March 2022, subject to some amendments and a reduction in the planned council tax levy

2.5 Policy for Anti-Social Behaviour and Breaches of Tenancy 2021

In July 2021 the Committee considered proposals for the adoption of a policy detailing the approach to be adopted by the Neighbourhood Team within Environmental Protection for processing complaints for Anti-Social Behaviour (ASB) and Breaches of Tenancy Conditions and their prioritisation into the following three categories:-

- Category A – Urgent or serious cases -to be dealt with as quickly as possibly (aim to contact within 24 hours)
- Category B – Serious Issues- aim to contact within 5 working days
- Category C – Low Level – aim to contact within 10 working days

Outcome:

The Committee recommended adoption of the policy which was subsequently approved by the Council's Cabinet at its meeting held on 26th July 2021

2.6 Tyisha/Station Road Area

In August 2022, at a special meeting, the committee considered a report on the Council's proposals for the Tyisha/Station Road area of Llanelli. That report detailed the work undertaken to date, including the demolition of the vacant flats in the "4 Ty's" together with outlining other key priorities for moving the programme of change forward. One of the key objectives aimed to develop a transformational plan to address the significant issues affecting the Tyisha community and making the area a vibrant place to live and work.

Outcome:

The proposals were received and accepted by the Committee and subsequently approved by the Cabinet at its meeting held on the 13th September 2021.

2.7 Cartrefi Croeso

In August 2022, at a special meeting, the Committee considered a report on the future of Cartrefi Croeso, the Council's Local Housing Company established in 2018 to support the delivery of affordable homes for sale and rent to ensure a range of available housing options were available to meet both affordable housing needs and aspirations of supporting economic growth and strategic regeneration. The report detailed the progress achieved by the company to date and the proposals for the Council to take on its future roles thereby making the company 'dormant'. That proposal had arisen due to changes introduced since its establishment, one of which related to the Welsh Government's decision to lift the HRA borrowing restrictions thereby enabling the Council to become more ambitious and to build up the appropriate skills and capacity in the number of homes it could deliver

Outcome:

The proposals were received and accepted by the Committee and subsequently approved by the Cabinet at its meeting held on the 13th September 2021.

2.8 Primary Town Centre Economic Recovery Plans – Ammanford, Carmarthen and Llanelli

The Committee, in September 2021 was consulted on Council proposals for the introduction of Economic Recovery and Delivery Plans, post covid, for the three primary towns within Carmarthenshire of Ammanford, Carmarthen and Llanelli. The plans set out the impact of covid, highlighting key issues/opportunities and providing a delivery framework of be-spoke interventions for each centre. It was envisaged the plans would be owned and delivered by the stakeholders in the three towns' respective Task Force/Forum, with the Council working with potential funders in both Welsh Government and Westminster to lever funding when opportunities arose and to utilise corporate funding identified within the council's capital programme to facilitate implementation of the three plans.

Outcome:

The Committee endorsed the Recovery Plans which were subsequently adopted by the Cabinet on the 17th January 2022

2.9 Annual Monitoring Report 2019/21 Adopted Carmarthenshire Local Development Plan

In September, the Committee received the 2019/21 Annual Monitoring report on the Adopted Carmarthenshire Local Development Plan, produced in accordance with statutory requirements for its submission to Welsh Government, and publication on the Council's website by the 31st October. The report covered an extended two year period reflecting the impact of Covid 19, and its associated restrictions, upon the recording, availability and reporting of data

In considering the report the Committee raised a number of issues, including:

- the impact current of Natural Resources Wales' (NRW) regulations on phosphates on water quality were having on development and regeneration not only in Carmarthenshire but Wales wide
- the provision within the LDP for additional official gypsy and traveller sites within the County
- the impact of Brexit and Covid on the increased cost of building materials for the construction industry and the potential impact on the provision of affordable homes

Outcome:

The report was approved for submission to the Welsh Government and subsequently adopted by both the Cabinet and Council at their meetings held on the 11th October and 10th November 2022

2.10 Audit Wales Report: Regenerating Town Centres in Wales

In December, the Committee considered Audit Wales' National Report on Regenerating Town Centres in Wales that produced 6 recommendations for all levels of government in Wales to help make town centres sustainable with recommendations 4 and 6 specifically relating to the role of local government.

The Committee commented on a number of areas within the report of both national and local significance. Those included the Council's 10 Towns Initiative, provision of capital funding, increased competition from internet shopping and the streamlining of grant processes

Outcome:

The report was received and the Council's Action Plan produced in response to the report was approved.

2.11 Actif Sport & Leisure's 'Actif' Anywhere platform

In December, the Committee considered a report on developments within the Leisure Services Division that were leading the way in terms of digital development to enable the population to access and participate in digital activity across the life course and health spectrum not only in Carmarthenshire but in Wales, the U.K. and Worldwide. Whilst it was not intended to replace activity within physical buildings, the platform's primary aim was to provide a greater mix and flexibility of choice/provision for people to become more active

Outcome:

The report was received.

2.12 Update on the Outdoor Education Offer in Carmarthenshire

In December, the Committee was consulted on a report providing a backdrop to current Outdoor Education Provision within Carmarthenshire, including, a review of assets, financial resources, staffing activity and how the service would need to re-model and evolve in the short, medium and long term within existing resources

The Committee re-emphasised it's support for the retention and development of the existing facility at the Pendine Outdoor Education Facility

Outcome:

The report was adopted with an additional recommendation to pursue all grant opportunities to fund improvements to the Pendine Outdoor Education Centre.

2.13 Housing Revenue Account Budget and Housing Rent Setting for 2022/23

In January, the Committee considered the Housing Revenue Account (HRA) Budget and Housing Rent Setting for 2022/23, presented as part of the budget consultation process. The report reflected the latest proposals contained in the Housing Revenue Account Business Plan, being the primary financial planning tool for delivering the Carmarthenshire Homes Standard Plus (CHS+).

The Committee endorsed the report and proposed rent increases to the Cabinet and Council for consideration as part of the budget submission to the Council

Outcome:

The Housing Revenue Account Budget and Housing Rent setting proposals were adopted by the Executive Board and Council at their meetings in February and March, 2022 respectively

2.14 Housing Revenue Account Business Plan 2022-25 Carmarthenshire Housing Investment Programme

In February, the Committee considered the Housing Revenue Account Business Plan 2022-25 Carmarthenshire Housing Investment Plan, the five main themes of which were:

- Supporting Tenants and Residents
- Investing in Homes and Surrounding areas
- Providing more homes
- Decarbonisation of the Housing Stock
- The Local Economy, Community Benefits and Procurement

The Committee raised a number of issues on the report that included: void levels, impact of the NRW'S Phosphate Regulations on Development and Regeneration within the County. The Committee endorsed the report to the Cabinet and Council for consideration as part of the budget submission to the Council

Outcome:

The report was accepted by the Cabinet and Council at their meetings in February and March 2022 respectively.

2.15 Housing Regeneration and Development – Five Year Delivery Plan

In February, the Committee considered a proposed Five Year Delivery Plan detailing the Authority's plans to support the delivery of over 2,000 additional homes across the county over the next five years. The plan would build on the success of current affordable housing delivery plans, would support economic growth by investing over £300m into communities directly supporting the actions in the Economic Recovery Plan, supporting Business, people and places

The Committee recommended the Plan's adoption to the Cabinet and Council

Outcome:

The Plan was adopted by the Cabinet and Council in their February and March meetings.

2.15 Task and Finish

The Committee did not undertake a Task and Finish exercise in 2021/22

2.16 Site Visits

Whilst a number of site visits were included within the Committee's 2021/22 Forward Work Programme, it was unable to undertake those due to the ongoing Covid-19 restrictions.

2.17 Development Sessions

The Committee held one service specific development session during 2021/22 on the Draft Leisure Strategy to help inform its development prior to consideration by the Council in 2022.

The following all member development sessions / member seminars were held during 2021/22:-

- Historic Buildings and Carmarthenshire's Net Zero Carbon Commitment - May
- The Circular Economy and Resource Efficiency – June
- Microsoft Teams Training for online meetings – numerous sessions - June
- Hywel Dda University Health Board – Covid Briefing - September
- Planning Service Seminar – September
- Welsh in Education Strategic Plan Workshop - October
- Planning Service Phospates Briefing -November
- Overview of Budget proposals – budget consultation seminar - January
- Digital Connectivity - February

In addition to the above, several budget seminars were held during January as part of the Council's consultation process on the 2022/23 Revenue Budget and five year capital programme.

2.18 Referrals

In July 2021, the Committee, as part of its consideration on the Council's Annual Report for 2020/21, raised and referred to the Environmental and Public Protection Scrutiny Committee an issue relating to the lack of pavements on public highways to facilitate safe walking, with there being over 300 applications for pavements outstanding

Outcome:

The Environmental and Public Protection Scrutiny Committee at its meeting in March 2022 received a report on the provision of footpaths and noted that the £250k capital budget provision enabled delivery of a maximum of three schemes per annum.

3. Challenges

One of the significant challenges faced by the County in 2021/22 was the impact of the Covid Pandemic on the provision of services to the residents of Carmarthenshire.

4. Future Work

The Committee has made significant progress and will continue to concentrate on topics where Members' input will result in positive outcomes to drive forward service improvement. To ensure best use is being made of meeting time and with the benefit of the added value of pre-meetings, the Committee is keen to achieve a more streamlined scrutiny process.

The future work of the Committee will be considered as part of the Forward Work Programme planning session. The FWP will continue to be monitored during the course of the year, together with the Executive Board FWP.

5. Support for the Scrutiny Function

Support for Carmarthenshire County Council's Scrutiny function is provided by the Democratic Services Unit, based in the Administration & Law Division of the Chief Executive's Department.

Support for the Scrutiny function includes:

- Formulating, in accordance with the FWP, and despatching agendas for Scrutiny Committee meetings a minimum of 4 working days prior to the meeting;

- Providing support and constitutional advice to the Scrutiny Committees and to members of those Committees as well as producing minutes of their meetings and ensuring items arising from those meetings are actioned;
- Giving support and advice in relation to the functions of the Council's Scrutiny Committees to executive and non-executive members of the Council and its officers;
- Managing the strategic development of Scrutiny in Carmarthenshire through engaging in national and regional Scrutiny networks and initiatives, supporting the Chairs and Vice-Chairs of Scrutiny Forum and meetings of the Scrutiny Chairs and Vice-Chairs with the Executive Board;
- Advising and supporting the implementation of the requirements of the Local Government (Wales) Measure 2011 as and when guidance is published;
- Managing the co-ordination and development of the Scrutiny Committees' forward work programmes in conjunction with Scrutiny Committee members;
- Managing and co-ordinating Scrutiny review work, including the administration of scrutiny task and finish groups, assisting in writing reports in conjunction with the groups and assisting in the implementation and monitoring of completed reviews;
- Assisting with the Scrutiny member development programme.

For more information on Scrutiny in Carmarthenshire including forward work programmes, task and finish reports and annual reports, visit the County Council's website at: www.carmarthenshire.gov.wales/scrutiny

To contact the Democratic Services Unit, please call 01267 224028 or e-mail scrutiny@carmarthenshire.gov.uk

6. Attendance

Attendance by members of the Community and Regeneration Scrutiny Committee during the 2021/22 municipal year is shown in the table below. A total of 5 meetings were held between May 21 and April 2022 against the scheduled 8.

Scrutiny Committee Member	No. of meetings attended	%
Cllr F. Akhtar	4	80
Cllr. Ann. Davies	5	100
Cllr. Anthony Davies	5	100
Cllr. H. Davies	3	60
Cllr C. Evans	4	80
Cllr R. Evans	5	100
Cllr. J. Gilasbey	5	100
Cllr. B. Jones	5	100

Cllr. H. Jones	5	100
Cllr. S. Matthews	3	60
Cllr. H. Shepardson	5	100
Cllr. G. Thomas	4	80
Cllr. D. Thomas	4	80
Substitutes	No. of meetings attended	
Cllr. M.J.A. Lewis	1	
Cllr M. Charles	2	
Cllr G. John	1	
Cllr D. Cundy	1	
Cabinet Member	No. of meetings attended	
Cllr E. Dole	4	
Cllr. L.D. Evans	4	
Cllr. M. Stephens	4	
Cllr. P.H. Griffiths	5	
Cllr D. Jenkins	2	
Cllr H. Evans	2	
Cllr C. Campbell	3	

PWYLLGOR CRAFFU CYMUNEDAU AC ADFYWIO 29 MEDI 2022

Blaenraglen Waith y Pwyllgor Craffu Cymunedau ac Adfywio ar gyfer 2022/23

Ystyried y materion canlynol a chyflwyno sylwadau arnynt:

- Bod y Pwyllgor yn cadarnhau ei Flaenraglen Waith ar gyfer 2022/23.

Y Rhesymau:

- Mae'n ofynnol yn ôl Cyfansoddiad y Cyngor Sir bod pwyllgorau craffu'n datblygu ac yn cyhoeddi blaenraglenni gwaith blynyddol sy'n nodi'r pynciau a'r adroddiadau sydd i'w hystyried yn ystod blwyddyn y cyngor.

Angen cyfeirio'r mater at y Bwrdd Gweithredol / Cyngor er mwyn gwneud penderfyniad: NAC OES

YR AELOD O'R BWRDD GWEITHREDOL SY'N GYFRIFOL AM Y PORTFFOLIO:- DDIM YN BERTHNASOL

Y Gyfarwyddiaeth:
Prif Weithredwr

Enw Pennaeth y Gwasanaeth:
Linda Rees-Jones

Awdur yr adroddiad:
Kevin Thomas

Swyddi:

Pennaeth Gweinyddiaeth a'r Gyfraith

Swyddog Gwasanaethau
Democrataidd

**Rhifau Ffôn / Cyfeiriadau E-
bost:**

01267 224010
lrjones@sirgar.gov.uk

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kjthomas@sirgar.gov.uk

EXECUTIVE SUMMARY

COMMUNITY AND REGENERATION SCRUTINY COMMITTEE 29TH SEPTEMBER 2022

Community and Regeneration Scrutiny Committee Forward Work Programme for 2022/23

Purpose of the Forward Work Programme

Article 6.2 of the County Council's Constitution states that: *"Each scrutiny committee is required to develop and publish an annual forward work programme, identifying issues and reports to be considered during the course of a municipal year"*.

The development of a work programme:

- Provides an opportunity for members to determine the priority issues to be considered by their scrutiny committee over the course of the next year.
-
- Provides a focus for both officers and members, and is a vehicle for communicating the work of the Committee to the public. The programme (see attached report) will be published on the council's website and will be updated on a quarterly basis – www.carmarthenshire.gov.uk/scrutiny – and sent to key stakeholders for information. It will also be updated on a quarterly basis.
- Ensures agreement of provisional agendas for scheduled scrutiny meetings within the council diary. The Programme is a flexible document that can be amended to reflect additional meetings and agenda items during the course of the year.

DETAILED REPORT ATTACHED ?

YES – Draft Forward Work Programme 2022/23

IMPLICATIONS

I confirm that other than those implications which have been agreed with the appropriate Directors / Heads of Service and are referred to in detail below, there are no other implications associated with this report :

Signed: Linda Rees-Jones

Head of Administration & Law

Policy, Crime & Disorder and Equalities	Legal	Finance	ICT	Risk Management Issues	Staffing Implications	Physical Assets
YES	YES	NONE	NONE	NONE	NONE	NONE

1. Policy, Crime & Disorder and Equalities – In line with requirements of the County Council’s Constitution.

2. Legal – In line with requirements of the County Council’s Constitution.

CONSULTATIONS

I confirm that the appropriate consultations have taken in place and the outcomes are as detailed below

Signed: Linda Rees-Jones

Head of Administration & Law

1. Local Member(s) - N/A

2. Community / Town Council – N/A

3. Relevant Partners - N/A

4. Staff Side Representatives and other Organisations N/A

**EXECUTIVE BOARD PORTFOLIO
HOLDER(S) AWARE/CONSULTED**

- N/A

**Section 100D Local Government Act, 1972 – Access to Information
List of Background Papers used in the preparation of this report:**

THERE ARE NONE

Title of Document	File Ref No.	Locations that the papers are available for public inspection

Community and Regeneration Scrutiny Committee – Forward Work Programme 2022/23

29 th Sept 22	16 th Nov 22 -	14 th Dec 22	26 Jan 23	23 rd Feb 23	5 th April 23
Annual Performance Report 2021/22 (Planning Services)	Revenue and Capital Budget Monitoring 2022/23 <i>(Apr-Aug Monitor)</i>	Housing Strategy	HRA Budget Service Charges and Rent Setting 2023/24	Scrutiny Actions update	Revenue and Capital Budget Monitoring Report 2022/23 <i>(April to December)</i>
Adopted Carmarthenshire Local Development Plan – Annual Monitoring Report 2021/22 TO BE COMBINED INTO ONE REPORT	Scrutiny Actions Update		Housing Revenue Account Business Plan 2023-26 Carmarthenshire Investment Programme		Quarter 3 Performance Management
Quarter 1 Performance Management	Corporate Strategy		Revenue and Capital Budget Monitoring Report 2022/23 <i>(April to October)</i>		New Social Allocation Policy – Homelessness Duty <i>(tbc)</i>
Council Annual Report	Community Asset Transfer Policy		Revenue Budget Consultation 2023/24 - 2025/26		
Community Scrutiny FWP 2022/23	Consolidated Deposit Revised LDP		Business Plans) x3 – C/ex, Community, Env		
Community Scrutiny Annual Report 2021/22	Leisure Strategy		Quarter 2 Performance Management		
Innovation Strategy					

OTHER REPORTS TO BE INCLUDED:

Section 106 – Date to be confirmed (Planning)

Tenant Compensation Policy – Date to be confirmed (Communities)

Site Visits

- Y Stordy / Museums / Libraries – Dates to be confirmed following the relaxation of Covid 19 rules

TASK AND FINISH REVIEW

The Committee has yet to determine a Task and Finish Group for 2022-23

EXPLANATION FOR NON-SUBMISSION OF SCRUTINY REPORTS

SCRUTINY COMMITTEE: COMMUNITY AND REGENERATION

DATE OF MEETING: 29TH SEPTEMBER 2022

ITEM	RESPONSIBLE OFFICER	EXPLANATION	REVISED SUBMISSION DATE
Q1 Performance Management	Noelwyn Daniel	Due to unforeseen circumstances, this report is being delayed.	16.11.22
Council Annual report	Noelwyn Daniel	Due to unforeseen circumstances, this report is being delayed.	16.11.22
Innovation Strategy	Jason Jones	Due to unforeseen circumstances, this report is being delayed.	16.11.22
Planning Annual Monitoring Report	Ian R Llewellyn	Due to unforeseen circumstances this report is being delayed	16.11.22
Planning Annual Performance Report	Ian R Llewellyn	Due to unforeseen circumstances this report is being delayed	16.11.22

Mae'r dudalen hon yn wag yn fwriadol

Dydd Llun, 31 Ionawr 2022

YN BRESENNOL: Y Cyngorydd G.B. Thomas (Cadeirydd)

Y Cynghorwyr:

W.R.A. Davies, H.L. Davies, D.C. Evans, W.T. Evans (yn lle S.J.G. Gilasbey),
J.K. Howell, B.W. Jones, H.I. Jones, H.B. Shepardson a/ac D. Thomas

Hefyd yn bresennol:

Y Cynghorwyr L.D. Evans, Aelod y Cabinet dros Tai
P. Hughes-Griffiths, Aelod y Cabinet dros Diwylliant, Chwaraeon a Thwristiaeth
D.M. Jenkins, Aelod y Cabinet dros Adnoddau

Yr oedd y swyddogion canlynol yn gwasanaethu yn y cyfarfod:

C. Moore, Cyfarwyddwr Gwasanaethau Corfforaethol
I. Jones, Pennaeth Hamdden
J. Jones, Rheolwr Eiddo a Phrosiectau Mawr
J. Morgan, Pennaeth Cartrefi a Chymunedau Mwy Diogel
J. Fearn, Pennaeth Eiddo Tai a Phrosiectau Strategol
R. Hemingway, Pennaeth Gwasanaethau Ariannol
R.M. Davies, Rheolwr Strategol Darparu Tai
M. Evans Thomas, Prif Swyddog Gwasanaethau Democrataidd
S. Rees, Cyfieithydd Ar Y Pryd
G. Williams, Arweinydd Tim Safonau Tai
S. Williams, Uwch-gyfrifydd
M.S. Davies, Swyddog Gwasanaethau Democrataidd
K. Thomas, Swyddog Gwasanaethau Democrataidd

Siambr, Neuadd Y Sir, Caerfyrddin, SA31 1JP - 2.00 - 3.30 yp

1. YMDDIHEURIADAU AM ABSENOLDEB

Derbyniwyd ymddiheuriadau am absenoldeb gan y Cynghorwyr F. Akhtar a J. Gilasbey a gan y Cyngorydd E. Dole (Arweinydd y Cyngor â chyfrifoldeb dros Adfywio).

2. DATGANIADAU O FUDDIANNAU PERSONOL GAN GYNNWYS UNRHYW CHWIPIAU PLEIDIAU A RODDIR MEWN YMATEB I UNRHYW EITEM AR YR AGENDA

Ni chafwyd dim datganiadau ynghylch chwip waharddedig.

Y Cyngorydd	Rhif(au) y Cofnod	Y Math o Fuddiant
H. Shepardson	Cofnod 4 – Ymgynghori Ynghylch Strategaeth y Gyllideb Refeniw 2022/23 i 2024/25 (Atodiad C – Crynhoad Taliadau)	Deiliad Tocyn Tymor ar gyfer Parc Gwledig Pen-bre a Meysydd Parcio Parc Arfordirol y

		Mileniwm
G. Thomas	5 – Cyllideb y Cyfrif Refeniw Tai a Phennu Rhenti Tai ar gyfer 2022/23	Personol – Yn gosod eiddo i'r Cyngor i'w Osod
D. Thomas	5 – Cyllideb y Cyfrif Refeniw Tai a Phennu Rhenti Tai ar gyfer 2022/23	Personol – Ei wraig yn gosod eiddo i'r Cyngor

3. CWESTIYNAU GAN Y CYHOEDD (NID OEDD DIM WEDI DOD I LAW)

Dywedodd y Cadeirydd nad oedd dim cwestiynau wedi dod i law gan y cyhoedd

4. YMGYNGHORI YNGHYLCH STRATEGAETH Y GYLLIDEB REFENIW 2022/23 TAN 2024/25

(NODER: Roedd y Cynghorydd H. Shepardson wedi datgan buddiant yn gynharach yn Atodiad 'C' i'r adroddiad (Crynhoad Taliadau) ac nid oedd yn siarad nac yn pleidleisio ar yr Atodiad hwnnw)

Bu'r Pwyllgor yn ystyried yr adroddiad a gyflwynwyd gan yr Aelod Cabinet dros Adnoddau ar Strategaeth Cyllideb Refeniw'r Cyngor 2022/23 hyd at 2024/25, fel y'i cymeradwywyd gan y Cabinet at ddibenion ymgynghori yn ei gyfarfod a gynhaliwyd ar 17 Ionawr 2022. Roedd yr adroddiad yn darparu'r sefyllfa bresennol i'r Aelodau ynghylch y Gyllideb Refeniw ar gyfer 2022/2023, ynghyd â ffigurau dangosol ar gyfer blynyddoedd ariannol 2023/2024 a 2024/2025, yn seiliedig ar ragamcanion ynghylch gofynion gwariant y swyddogion ac yn ystyried y setliad amodol a gyhoeddwyd gan Lywodraeth Cymru ar 21 Rhagfyr 2021. Roedd hefyd yn adlewyrchu cyflwyniadau adrannol cyfredol ar gyfer cynigion am arbedion ar ôl ystyried effaith pandemig Covid-19 ar gyflawni'r arbedion hynny.

Dywedodd yr Aelod Cabinet fod y setliad dros dro gan Lywodraeth Cymru eleni yn sylweddol uwch nag yr oeddem wedi cynllunio ar ei gyfer, ond nododd hefyd fod maint y pwysau gwariant yr oeddem ni ac awdurdodau lleol eraill yn ei wynebu hefyd ar lefel uchel ddigynsail, a oedd yn gwrthbwysu'r setliad uwch. Roedd y setliad dros dro yn gynnydd cyfartalog o 9.4% ledled Cymru ar setliad 2021/22, roedd cynnydd Sir Gaerfyrddin wedi bod yn 9.2% (£26.335m) gan fynd â'r Cyllid Allanol Cyfunol i £311.957m ar gyfer 2022/23 a oedd yn cynnwys £302k mewn perthynas â Grant y Gweithlu Gofal Cymdeithasol.

Ar draws holl gyllidebau'r cyngor, ychwanegodd y dilysiad gyfanswm o £23m, sef yr uchaf y mae angen i ni ganiatáu ar ei gyfer yn ystod y blynyddoedd diwethaf.

Roedd y gyllideb hefyd yn cynnwys £12.5m. ar gyfer pwysau gwariant adrannol newydd a nodwyd gan adrannau ac nad oeddent yn gallu parhau i ddarparu ein prif wasanaethau ar y lefel bresennol. Fel yn yr un modd â'r cynnydd o ran chwyddiant, mae hyn gryn dipyn yn fwy nag yr ydym fel arfer wedi gorfod ei ystyried ac yn adlewyrchu maint y pwysau ar wasanaethau'r cyngor ar hyn o bryd.

Gan droi at ein cynigion arbedion, tynnodd yr Aelod Cabinet sylw at y ffaith bod ein hymateb parhaus i'r pandemig wedi effeithio ymhellach ar gyflawni arbedion effeithlonrwydd. Serch hynny, nododd fod ein strategaeth gyllidebol yn cyflwyno

tua £3.8m o arbedion y flwyddyn nesaf a £7.9m arall dros y ddwy flynedd ganlynol. O fewn cylch gwaith y pwyllgor hwn, cyfanswm y cynigion presennol oedd tua £268k ym mlwyddyn 1 a £573k arall dros y ddwy flynedd ganlynol.

Er bod Strategaeth y Gyllideb yn cynnig cynnydd o 4.39% yn y Dreth Gyngor ar gyfer 2022/23, yn unol â'r Cynllun Ariannol Tymor Canolig, byddai'r cynnig hwnnw'n cael ei ystyried fel rhan o'r broses o gwblhau'r gyllideb dros y mis nesaf a lle cafodd yr Awdurdod eglurhad pellach ynghylch costau a chyllid grant gyda'r bwriad o gyfyngu ar y cynnydd yn y Dreth Gyngor cyn belled ag y bo modd. Byddai cynigion terfynol y gyllideb wedyn yn cael eu cyflwyno i'r Cabinet ddiwedd mis Chwefror, i sicrhau bod cyllideb gytbwys yn cael ei chyflwyno i'r Cyngor Sir.

Bu'r Pwyllgor yn ystyried y wybodaeth gyllidebol fanwl ganlynol a oedd wedi'i hatodi i'r Strategaeth ac a oedd yn berthnasol i'w faes gorchwyl:

- **Atodiad A(i)** – Crynodeb o'r arbedion effeithlonrwydd ar gyfer y meysydd Adfywio, Hamdden, Cynllunio a Gwasanaethau Tai heblaw'r Cyfrif Refeniw Tai;
- **Atodiad A(ii)** – Crynodeb o'r Pwysau Twf ar gyfer y Gwasanaethau Adfywio a Chynllunio (dim un ar gyfer y meysydd Hamdden a Gwasanaethau Tai heblaw'r Cyfrif Refeniw Tai);
- **Atodiad B** – adroddiad monitro'r Gyllideb ar gyfer y meysydd Adfywio, Hamdden, Cynllunio a Gwasanaethau Tai heblaw'r Cyfrif Refeniw Tai;
- **Atodiad C** – Crynhoad Taliadau ar gyfer y meysydd Adfywio, Hamdden, Cynllunio a Gwasanaethau Tai heblaw'r Cyfrif Refeniw Tai;

Codwyd y cwestiynau/materion canlynol ar yr adroddiad:-

- Mewn ymateb i gwestiwn am yr arbedion a gyflawnwyd ar gostau teithio yn ystod pandemig Covid, dywedodd Cyfarwyddwr y Gwasanaethau Corfforaethol, er bod y ffigurau hynny ar gael yn adrannol ac mewn rhai achosion wedi'u haddasu fel rhan o broses y gyllideb, na chawsant eu cydgrynhoi'n gorfforaethol, gan fod angen i ni ddeall effaith y ffordd ddiwygiedig o weithio ar ôl covid cyn addasu i'r gorfforaethol. Fodd bynnag, byddai'n gwneud trefniadau i'r pwyllgor gael y wybodaeth honno.

PENDERFYNWYD:

4.1 Bod yr Ymgynghoriad ynghylch Strategaeth Cyllideb Refeniw 2022/23 – 2024/25 yn cael ei dderbyn.

4.2 Bod y Crynadau Taliadau ar gyfer y meysydd Adfywio, Hamdden, Cynllunio a Gwasanaethau Tai heblaw'r Cyfrif Refeniw Tai, fel y manylir yn Atodiad C i'r adroddiad, yn cael eu derbyn.

5. CYLLIDEB Y CYFRIF REFENIW TAI A PHENNU RHENTI TAI AR GYFER 2022/23

(NODER:

- 1) Mae'r Cynghorydd G.B. Thomas wedi datgan buddiant yn yr eitem hon yn gynharach ac mae wedi datgan y buddiant hwnnw eto. Roedd wedi cael cyngor cyfreithiol y gallai aros yn y cyfarfod a chymryd rhan yn y bleidlais;

- 2) roedd y Cynghorydd D. Thomas wedi datgan buddiant yn yr eitem hon yn gynharach, mae wedi datgan y buddiant hwnnw eto, ac wedi gadael y cyfarfod wrth i'r mater gael ei ystyried ac nid oedd yn cymryd rhan yn y drafodaeth na'r bleidlais)

Ystyriodd y Pwyllgor yr adroddiad a gyflwynwyd gan yr Aelod Cabinet dros Adnoddau ar Gyllideb y Cyfrif Refeniw Tai a Phennu Rhenti Tai ar gyfer 2022/23 a gyflwynir fel rhan o broses ymgynghori'r gyllideb a ddygai ynghyd y cynigion diweddaraf ar gyfer y cyllidebau Refeniw a Chyfalaf ar gyfer Cyfrif Refeniw Tai 2022/25 a fydd yn cael eu cyflwyno i'r Cabinet a'r Cyngor er mwyn iddynt benderfynu yn eu cylch.

Dywedodd yr Aelod Cabinet fod yr adroddiad wedi cael ei baratoi gan adlewyrchu'r cynigion diweddaraf a oedd wedi'u cynnwys yng Nghynllun Busnes y Cyfrif Refeniw Tai, sef y prif gyfrwng cynllunio ariannol ar gyfer darparu a chynnal Safon Tai Sir Gaerfyrddin a Mwy (STSG+) ar gyfer y dyfodol. Roedd y buddsoddiad arfaethedig a geir yn y cynllun busnes presennol wedi cyflawni STSG+ erbyn 2015 (i'r cartrefi hynny lle'r oedd tenantiaid wedi cytuno i gael y gwaith), wedi darparu buddsoddiad i gynnal STSG+ ac wedi parhau â'r buddsoddiad yng Nghynllun Cyflawni Tai ac Adfywio yr Awdurdod.

Roedd yr adroddiad yn manylu ar sut y byddai rhenti'n cynyddu ar gyfer 2022/23 gyda chyllideb y Cyfrif Refeniw Tai yn cael ei gosod i adlewyrchu'r canlynol:-

- Polisi Rhent Tai Cymdeithasol (a bennwyd gan Lywodraeth Cymru) a oedd eleni, oherwydd y lefel uwch o CPI, wedi gweithredu penderfyniad y Gweinidog
- Cynigion yng Nghynllun Busnes Cyfrif Refeniw Tai Sir Gaerfyrddin
- Cynllun Cyflawni ar gyfer Adfywio a Datblygu Tai

O ran pennu Rhenti Tai, atgoffwyd y Pwyllgor gan yr Aelod Cabinet fod yr Awdurdod wedi mabwysiadu Polisi Rhent Tai Cymdeithasol Llywodraeth Cymru ar 24 Chwefror 2015 am gyfnod o bedair blynedd hyd at 2018/19. Roedd Llywodraeth Cymru wedi darparu polisi interim ar gyfer 2019/20 wrth iddi aros am ganlyniadau'r Adolygiad o'r Cyflenwad o Dai Fforddiadwy. Yn dilyn yr adolygiad hwnnw, roedd Llywodraeth Cymru wedi penderfynu cadw'r polisi am gyfnod pellach o 5 mlynedd rhwng 2020/21 – 2024/25 gyda rhai gofynion ychwanegol/diwygiedig, fel y nodir yn yr adroddiad.

Roedd y polisi hwn yn caniatáu i awdurdodau lleol gynyddu cyfanswm y rhent gan y Mynegai Prisiau Defnyddwyr (CPI) +1% ar gyfer pob un o'r pum mlynedd hyd at 2024/25. Mae hefyd yn caniatáu i lefel y rhent ar gyfer tenantiaid unigol godi o hyd at £2 ychwanegol ar ben CPI+1% ar gyfer cysoni rhenti, ar yr amod na fyddai cyfanswm yr incwm rhent a gasglwyd gan y landlord cymdeithasol yn fwy na CPI+1%.

Fodd bynnag, os bydd CPI y tu allan i'r ystod o 0% i 3%, mae'r polisi'n darparu i'r Gweinidog â chyfrifoldeb am Dai benderfynu ar y newid priodol i lefelau rhent i'w gymhwyso ar gyfer y flwyddyn honno yn unig. Gan fod CPI yn 3.1% ym mis Medi 2021 mae'r cymal hwn wedi'i actifadu eleni ac roedd Gweinidog y Llywodraeth dros Newid yn yr Hinsawdd wedi cyfarwyddo na ddylai'r cynnydd mwyaf yn yr amlen rent ar gyfer unrhyw awdurdod lleol fod yn fwy na 3.1%

Aeth yr Aelod Cabinet ymlaen i gadarnhau ein bod eleni wedi gallu ymateb i'n holl flaenoriaethau a gallu cydbwyso'r cynllun busnes a chynnig cynnydd rhent ar gynnydd cyffredinol o 2.9%, a fydd yn cynhyrchu rhent cyfartalog o £94.26 i'n tenantiaid.

Yn yr amlen cynnydd rhent gyffredinol, cynigiwyd bod yr Awdurdod yn parhau â'r cynnydd mewn rhent a bydd hyn yn cael ei osod ar uchafswm o £1 ar gyfer eiddo sy'n is na'r rhent targed.

PENDERFYNWYD YN UNFRYDOL ARGYMELL I'R CABINET/CYNGOR:-

- 5.1 cynyddu'r rhent tai cyfartalog 2.90% (£2.66) fesul preswylfa yn unol â Pholisi Rhenti Tai Cymdeithasol Llywodraeth Cymru a thrwy hynny gynhyrchu Cynllun Busnes cynaliadwy, cynnal STSG+ ac adnoddau'r Cynllun Cyflawni ar gyfer Adfywio a Datblygu Tai, fel y'i cefnogir gan y Tîm Strategol Tai ac Adfywio;**
- 5.2 Cadw rhent garejis yn £9.00 yr wythnos a sylfeini garejis yn £2.25 yr wythnos;**
- 5.3 Rhoi'r Polisi ynghylch Taliadau am Wasanaethau ar waith er mwyn sicrhau bod y tenantiaid sy'n cael gwasanaethau penodol yn talu am y gwasanaethau hynny;**
- 5.4 Cynyddu'r taliadau am ddefnyddio gwaith trin carthffosiaeth y Cyngor, yn unol â'r cynnydd mewn rhenti;**
- 5.5 Cymeradwyo Cyllideb y Cyfrif Refeniw Tai ar gyfer 2022/25 (cyllidebau dangosol oedd rhai 2023/24 a 2024/25), fel y nodwyd yn Atodiad A i'r adroddiad;**
- 5.6 Cymeradwyo'r Rhaglen Gyfalaf arfaethedig a'r cyllido perthnasol ar gyfer 2022/23, a'r gwariant mynegiannol a bennwyd ar gyfer 2023/24 hyd 2024/25, fel y'u nodwyd yn Atodiad B i'r adroddiad.**

6. CYNLLUN BUSNES Y CYFRIF REFENIW TAI 2022-25 RHAGLEN BUDDSODDI MEWN TAI SIR GAERFYRDDIN

Cafodd y Pwyllgor adroddiad a gyflwynwyd gan yr Aelod Cabinet dros Dai ar Gynllun Busnes y Cyfrif Refeniw Tai 2022-25 Rhaglen Buddsoddiadau Tai Sir Gaerfyrddin, a oedd â phwrpas pedwarplyg. Yn gyntaf, eglurai weledigaeth a manylion rhaglen buddsoddiadau tai dros y tair blynedd nesaf a'r hyn yr oedd y Safon yn ei olygu i'r tenantiaid. Yn ail, cadarnhaodd yr incwm sydd i'w dderbyn o renti tenantiaid a ffynonellau ariannu eraill dros y tair blynedd nesaf. Yn drydydd, cadarnhaodd y proffil ariannol, yn seiliedig ar y rhagdybiaethau presennol, ar gyfer cyflawni'r rhaglen buddsoddiadau tai a thai cyngor newydd dros y tair blynedd nesaf. Yn bedwerydd, roedd yn llunio cynllun busnes ar gyfer y cais blynyddol i Lywodraeth Cymru am Grant Lwfans Atgyweiriadau Mawr (MRA) ar gyfer 2022/23, a oedd yn cyfateb i £6.1m.

Roedd yr adroddiad hefyd yn tynnu sylw at bwysigrwydd bod y Cyngor yn cefnogi ei denantiaid a'i breswylwyr ym mhopeth y mae'n ei wneud, gan nodi'r pum thema allweddol ganlynol fel rhai sy'n gyrru'r busnes am y tair blynedd nesaf:-

- Thema 1 – Cefnogi Tenantiaid a Phreswylwyr;
- Thema 2 – Buddsoddi mewn Cartrefi a'r Cyffiniau;

- Thema 3 - Darparu rhagor o dai;
- Thema 4 – Datgarboneiddio'r Stoc Dai;
- Thema 5 - Yr Economi Leol, Budd i'r Gymuned a Chaffael

Rhoddwyd sylw i'r cwestiynau/materion canlynol wrth drafod yr adroddiad:

- Mewn ymateb i gwestiwn ar yr amser a gymerwyd i wneud gwaith i wagio eiddo cyn ail-osod, rhoddwyd gwybod i'r Pwyllgor fod lefel yr eiddo gwag ar hyn o bryd wedi gostwng o fwy na 400 i 344, ar ddiwedd mis Rhagfyr 2021, yn erbyn cyfanswm nifer y stoc dros 9,200. Er bod lefel yr eiddo gwag wedi gostwng, roedd nifer o resymau dros yr oedi wrth eu hail-osod. Roedd y rheiny'n cynnwys, er enghraifft, effaith covid, argaeledd contractwyr ac argaeledd deunyddiau. Nodwyd hefyd na ellir dychwelyd 45 o'r eiddo gwag hynny i'r stoc ac roedd ystyriaeth yn cael ei rhoi i'w gwerthu neu, o bosibl, ddymchwel.

Dywedodd y Pennaeth Tai, Eiddo a Phrosiectau Strategol fod adolygiad yn cael ei gynnal ar hyn o bryd ar eiddo gwag gyda'r nod o gyflymu'r broses o'u dychwelyd i'r stoc. Roedd hynny'n cynnwys ymweld ag awdurdodau tai lleol eraill a landlordiaid cymdeithasol i gael persbectif ar eu prosesau/gweithdrefnau. Yn ogystal, roedd fframwaith y contractwyr mân waith i fod i gael ei adnewyddu yn ystod y misoedd nesaf ac, fel rhan o'r broses dendro honno, byddai ystyriaeth yn cael ei rhoi i ddichonoldeb ymestyn y fframwaith i gynnwys cynnydd yn nifer y contractwyr.

- Fel rhan o'r drafodaeth ar eiddo gwag, cyfeiriwyd at y ffaith nad oedd aelodau lleol yn cael gwybod am yr amser yr oedd yn ei gymryd i ddefnyddio eiddo gwag unwaith eto er mwyn rhannu'r wybodaeth hon ag etholwyr. Cadarnhawyd y byddai trefniadau'n cael eu gwneud i roi gwybod i aelodau lleol yn dilyn arolygiad o eiddo gwag o'r amser y disgwyllir iddo gymryd i'w ail-osod.
- Cyfeiriwyd at y drafodaeth a gynhaliwyd yng nghyfarfod blaenorol y Pwyllgor ar effaith rheoliadau CNC ynghylch ffosffadau ar waith datblygu/adfywio. Dywedodd y Pennaeth Cartrefi a Chymunedau Mwy Diogel fod cyfarfod wedi'i gynnal yn ddiweddar gyda Llywodraeth Cymru a bod trefniadau'n cael eu gwneud i gyfarfod ag awdurdodau lleol, gan gynnwys Sir Gaerfyrddin, i drafod y materion. Wedyn gellid rhoi'r wybodaeth ddiweddaraf am y trafodaethau hynny i'r aelodau.

PENDERFYNWYD ARGYMELL I'R CABINET/CYNGOR:-

- 6.1 Cadarnhau gweledigaeth y Rhaglen Buddsoddiadau Tai dros y dair blynedd nesaf;**
- 6.2 Cytuno y gellid cyflwyno Cynllun Busnes 2022/23 i Lywodraeth Cymru**
- 6.3 Nodi'r cyfraniad a wnaeth y Cynllun i'r Cynllun Cyflawni ar gyfer Adfywio a Datblygu Tai i gefnogi'r gwaith o ddarparu dros 2,000 o gartrefi newydd**
- 6.4 Nodi'r egwyddorion sydd wrth wraidd symud tuag at gartrefi carbon sero-net a datblygu Strategaeth Datgarboneiddio a Gwres Fforddiadwy i gefnogi hynny;**
- 6.5 Nodi pwysigrwydd y buddsoddiad sydd wedi'i gynnwys yn y Cynllun a'i rôl o ran ysgogi'r economi leol a'i hadfer yn dilyn y pandemig Covid-19.**

7. GYNLLUN CYFLAWNI PUM MLYNEDD - ADFYWIO A DATBLYGU TAI (2022 - 2027)

Bu'r Pwyllgor yn ystyried adroddiad a gyflwynwyd gan yr Aelod Cabinet dros Dai a oedd yn manylu ar y Cynllun Cyflawni - Adfywio a Datblygu Tai a nododd gynlluniau'r Awdurdod i gefnogi'r gwaith o ddarparu dros 2,000 o gartrefi ychwanegol ledled y Sir dros y pum mlynedd nesaf. Pe bai'n cael ei fabwysiadu, byddai'r Cynllun yn adeiladu ar lwyddiant y cynlluniau darparu tai fforddiadwy presennol, yn cefnogi twf economaidd drwy fuddsoddi dros £300m mewn cymunedau ac yn cefnogi'n uniongyrchol y camau gweithredu yn y Cynllun Adfer Economaidd, gan gefnogi busnes, pobl a lleoedd.

PENDERFYNWYD YN UNFRYDOL ARGYMELL Y CANLYNOL I'R CABINET/CYNGOR:-

- 7.1 Cadarnhau y bydd y Cynllun Cyflawni - Adfywio a Datblygu Tai yn helpu i ddarparu dros 2,000 o dai i'w rhentu a'u gwerthu yn y Sir dros y pum mlynedd nesaf, gan ddiwallu anghenion tai, ysgogi adferiad a thwf economaidd, a chefnogi Egwyddorion Carbon Sero-net y Cyngor;**
- 7.2 Cytuno bod yr awdurdod i gaffael tir ac adeiladau nad ydynt yn eiddo i'r Cyngor a nodwyd yn y Cynllun Cyflawni - Adfywio a Datblygu Tai, ynghyd ag unrhyw dir a/neu adeiladau eraill a fyddai'n ychwanegu gwerth at flaenoriaethau a dyheadau'r Cyngor o ran Tai ac Adfywio, yn cael ei ddirprwyo i'r Pennaeth Adfywio, mewn ymgynghoriad â'r Tîm Strategol Tai ac Adfywio;**
- 7.3 Cytuno y byddai'r Cynllun yn chwarae rhan allweddol o ran cynyddu'r cyflenwad o dai rhent cymdeithasol yn ein cymunedau, gan gynnwys tai sy'n addas ar gyfer:**
 - **Cartrefi anghenion cyffredinol;**
 - **Llety arbenigol â chymorth i bobl ag anghenion cymhleth a;**
 - **Llety hyblyg y gellir ei addasu'n hawdd i bobl hŷn**
- 7.4 Cadarnhau y bydd datblygiadau deiliadaeth gymysg, sy'n cynnwys tai ar gyfer rhent cymdeithasol, perchentyaeth cost isel a gwerthu ar y farchnad agored yn cael eu cefnogi trwy'r cynllun cyflawni hwn, gan greu cymunedau cytbwys, cryf a gwydn;**
- 7.5 Cytuno y byddai'r Cynllun yn cynnwys darparu atebion o ran tai deiliadaeth gymysg hyblyg, arloesol newydd sy'n diwallu anghenion poblogaeth sy'n heneiddio;**
- 7.6 Cytuno y byddai'r Cynllun yn cefnogi'r gwaith o gyflwyno safleoedd adfywio strategol y Cyngor trwy ddarparu mwy o dai i'w rhentu a'u gwerthu, gan gynnwys:**
 - **Adfywio Canol Trefi;**
 - **Trefi a phentrefi gwledig;**
 - **Pentref Gwyddor Bywyd Pentre Awel a;**
 - **Thyisha.**
- 7.7 Cadarnhau y byddai'r tai a gefnogir trwy'r cynllun yn cael eu darparu gan ddefnyddio ystod o ddulliau cyflawni sy'n cynnig hyblygrwydd, graddfa a lle;**

7.8 Cytuno y byddai'r gwaith o ddarparu tai ledled y sir yn y cynllun yn dilyn yr ardaloedd gweithredu tai fforddiadwy, gan adeiladu wardiau yn y Sir yn ardaloedd nodedig, sy'n cysylltu'n ddaeryddol ac yn ddiwylliannol.

8. CYNLLUN BUSNES ADRANNOL ADRAN CYMUNEDAU 2022/23

Bu'r Pwyllgor yn ystyried adroddiad a gyflwynwyd gan yr Aelod Cabinet dros Ddiwylliant, Chwaraeon a Thwristiaeth ar Aelod Cabinet dros Dai a oedd yn rhoi darn o Gynllun Busnes Adrannol yr Adran Cymunedau 2022/23 ar gyfer Gwasanaethau Hamdden a Thai ac yn rhoi cyfle i'r Pwyllgor ei adolygu a gwneud sylwadau arno. Rhoddodd y Cynllun Busnes grynodedb o'r camau gweithredu a'r mesurau allweddol sydd eu hangen i gefnogi'r gwaith o ddarparu'r gwasanaethau hynny o fewn y Strategaeth Gorfforaethol ac Amcanion Llesiant y Cyngor ac fe'i cefnogwyd gan gynllun adrannol manwl yn destun adolygiad rheolaidd.

Rhoddwyd sylw i'r materion canlynol wrth drafod yr adroddiad:-

- Mewn ymateb i gwestiwn ar gynnydd Prosiect Pentre Awel, atgoffodd y Pennaeth Hamdden y Pwyllgor fod elfen fawr o'r prosiect yn ymwneud â darparu canolfan hamdden newydd. Rhagwelwyd y byddai'r gwaith adeiladu yn dechrau eleni, a disgwylir iddo gael ei gwblhau yn 2024.

Cadarnhaodd Cyfarwyddwr y Gwasanaethau Corfforaethol fod contractwr ar gyfer y prosiect wedi'i benodi a bod trafodaethau terfynol yn cael eu cynnal ar lunio manylion y contract.

- O ran adeilad newydd yr Archifau yng Nghaerfyrddin, rhagwelwyd y byddai'n agor i'r cyhoedd yn ystod gwanwyn 2022 ar ôl cwblhau'r broses o drosglwyddo deunyddiau ac adnoddau.
- O ran gwaith sy'n cael ei wneud ym Mharc Gwledig Llyn Llech Owain, dywedodd y Pennaeth Hamdden fod dros £188k wedi'i wario hyd yma ar lwybrau newydd, gwaith tir a choed ac ardal chwarae newydd.
- Cyfeiriwyd at lwyddiant cyfleuster y maes carafannau ym Mharc Gwledig Pen-bre ac a fyddai'r Cyngor yn ystyried darparu cyfleusterau ychwanegol mewn ardaloedd eraill yn y Sir.

Cyfeiriodd y Pennaeth Hamdden at safle unigryw Parc Gwledig Pen-bre ac at y gwaith o wella'r maes carafannau a ddarperir i'w gyfleusterau. O ran darparu meysydd carafannau eraill, dywedodd y byddai angen i'r Cyngor fod yn ymwybodol o'r natur unigryw honno ac o'r effaith y gallai unrhyw ehangu yn y ddarpariaeth ei chael ar berchnogion safleoedd carafannau preifat yn y sir. Fodd bynnag, un elfen gynyddol o'r fasnach Dwristiaeth yn y sir a ledled y DU oedd poblogrwydd cynyddol cartrefi modur. Ar hyn o bryd, roedd yr awdurdod wedi darparu cyfleuster ar gyfer 10 cartref modur ym Mhorth Tywyn a byddai'n monitro'r galw yn y dyfodol

PENDERFYNWYD YN UNFRODOL dderbyn Cynllun Busnes Adrannol yr Adran Cymunedau 2022/23 cyn belled â'i fod yn gysylltiedig â Gwasanaethau Tai a Hamdden.

9. DETHOLIAD ADFYWIO O'R CYNLLUN BUSNES ADRANNOL Y PRIF WEITHREDWR 2022/23

Bu'r Pwyllgor yn ystyried darn o Gynllun Busnes Adrannol y Prif Weithredwr 2022/23 ar gyfer Gwasanaethau Adfywio a roddodd gyfle i adolygu a gwneud sylwadau arno. Rhoddodd y Cynllun Busnes grynodedb o'r camau gweithredu a'r mesurau allweddol sydd eu hangen i gefnogi'r gwaith o gyflawni adfywio o fewn y Strategaeth Gorfforaethol ac Amcanion Llesiant y Cyngor ac fe'i cefnogwyd gan gynllun adrannol manwl yn destun adolygiad rheolaidd.

Rhoddwyd sylw i'r cwestiwn/mater canlynol wrth drafod yr adroddiad:-

- Cyfeiriwyd at ddyrannu incwm sy'n deillio o Gytundebau Cynllunio Adran 106 a chadarnhaodd y Pennaeth Adfywio y byddai'n trefnu i aelodau'r Pwyllgor gael canllaw ar y broses ddyrannu

PENDERFYNWYD YN UNFRYDOL dderbyn yr elfen Gwasanaethau Adfywio o Gynllun Busnes y Prif Weithredwr 2022/23.

10. EGLURHAD AM BEIDIO Â CHYFLWYNO ADRODDIAD CRAFFU

Cafodd y Pwyllgor eglurhad am beidio â chyflwyno'r adroddiad/adroddiadau craffu canlynol

- Adroddiad Blynyddol Safonau Llyfrgelloedd Cyhoeddus Cymru 2020/21: Sir Gaerfyrddin;
- Adroddiad Monitro'r Gyllideb Refeniw a'r Gyllideb Gyfalaf 2021/22;
- Ymgynghoriad ar Gyllideb y Rhaglen Gyfalaf 5 mlynedd
- Y diweddaraf am Gaffael y Fargen Ddinesig;
- Strategaeth Datgarboneiddio a Gwres Fforddiadwy;
- Cynllun Busnes Adran yr Amgylchedd

PENDERFYNWYD nodi'r eglurhad am beidio â chyflwyno'r adroddiad

11. EITEMAU AR GYFER Y DYFODOL

Cafodd y Pwyllgor restr o'r eitemau a fyddai'n cael eu hystyried yn ei gyfarfod nesaf ar 24 Chwefror 2022.

PENDERFYNWYD nodi'r rhestr o eitemau ar gyfer y dyfodol a oedd i'w hystyried yn y cyfarfod nesaf ar 24 Chwefror 2022.

12. LLOFNODI YN GOFNOD CYWIR GOFNODION Y CYFARFOD A GYNHALIWYD AR 14 RHAGFYR 2021

PENDERFYNWYD YN UNFRYDOL lofnodi cofnodion cyfarfod y Pwyllgor a gynhaliwyd ar 14 Rhagfyr 2021 yn gofnod cywir.

CADEIRYDD

DYDDIAD

Mae'r dudalen hon yn wag yn fwriadol